

**STATE OF HAWAII  
BOARD OF EDUCATION**

**GENERAL BUSINESS MEETING**

Garrett Toguchi, Chairperson  
Karen Knudsen, First Vice Chairperson  
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna  
Eileen Clarke  
Mary Cochran  
Margaret Cox

Breene Harimoto  
Donna Ikeda  
Kim Coco Iwamoto  
Carol Mon Lee

Kelly Maeshiro  
John Penebacker  
Herbert Watanabe

NOTICE OF MEETING

Thursday, August 6, 2009  
3:30 p.m.

Queen Liliuokalani Building  
1390 Miller Street, Room 404  
Honolulu, Hawaii 96813

AGENDA

I. Call to Order

II. Board Recognition of Achievements

Recognition of the Following Organizations for Their Contributions to the Beautification Project at Henry J. Kaiser High School:

Hawaii Hotel and Lodging Association  
New Hope Hawaii Kai  
Sheraton Princess Kaiulani Hotel  
Scott Murakami - Landscape Architect  
Songscapes  
Koko Garden Landscaping

III. Approval of Minutes, Appointments, and Contracts

- A. Minutes
- B. Personnel Appointments
- C. Contracts

IV. Reports

- A. Board Officers and Board Committee Chairpersons
- B. Board Executive Director
- C. Superintendent

Presentation: Department of Education Early Education Program  
(Linapuni Elementary's Early Education Center)

D. State Librarian

Presentation: "Pearl City Public Library Programs and Services for Senior Citizens"

- E. Charter School Review Panel
- F. Military Representative
- G. Hawaii State Student Council
- H. Other Boards, Commissions, Councils
- I. Board Members' Concerns

V. \*Executive Session on Personnel, Collective Bargaining, and Legal Matters

- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to Department of Education and Hawaii State Public Library System
- B. Consultation With the Attorney General on Legal Matters Related to Proposed Amendments to Hawaii Administrative Rules
- C. Consultation With the Attorney General on Legal Matters

**Recess until 7:00 p.m.**

VI. Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action Related to Proposed Amendments to Chapter 13, Hawaii Administrative Rules, Geographical Exceptions (*Chairperson*)
- B. Discussion/Action on Approval for Public Hearings on Proposed Amendments to Chapter 41, Hawaii Administrative Rules, Civil Rights Policy and Complaint Procedure (*Committee on Administrative Services*)

VIII. Adjournment

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\* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

*In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at [www.boe.k12.hi.us](http://www.boe.k12.hi.us). For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.*

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.

  
Garrett Toguchi, Board Chairperson